

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, May 7, 2008

**Executive Session 5:45 p.m.
I.C. 5-14-1.5-6.1(b)(2)(D) Land Acquisition
Conference Room 1A**

**Special Session 6:15 p.m.
CIRTA Presentation
Commissioners Courtroom**

**Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM**

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of:

April 2, 2008

- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Steve Peachey: EMS Training Agreement
 - C) **101 County General (Requesting \$110,509)** Amount available for additional appropriation \$795,698
 1. Council - Reduction
 2. Juvenile Services Center – 144 Amendment, Additional, Transfer
 3. Prosecutor – Additional, 144 Amendment, Additional
 4. Prosecutor IV-D - Additional
 5. Superior Court 1 - Additional
 6. Superior Court 4 – 144 Amendment

7. Veteran Services – Additional

- D) **105 Health Fund** 144 Amendment
 - E) **119 E 911 Fund (Requesting \$446,600)** Amount available for additional appropriation \$6,105,851
 - F) **283 Highway COIT Fund (Requesting \$1,700,000)** Amount available for additional appropriation \$1,656,561
 - G) **326 Homestead Credit Rebate Fund (Requesting \$3,145)** Amount available for additional appropriation \$142,000
 - H) **356 Juvenile Detention Fund (Requesting \$60,000)** Amount available for additional appropriation \$104,572
 - I) **357 Park Non Reverting Donation Fund (Requesting \$25,000)** Amount available for additional appropriation \$155,481
 - J) **383 County Identification Security Fund (Requesting \$175,745)** Amount available for additional appropriation \$288,990
 - K) Budget Guidelines
- 10) Announcements
- Sheriff
 - Council Attorney
 - Auditor